

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	<b>212511515</b>						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: <b>MONARCH BANK</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BRAD E SCHWARTZ 750 VOLVO PKWY CHESAPEAKE, VA 23320</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESAPEAKE CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>5/31/2012</b></p> <p>SCC ID NO: <b>05022249</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000,000</td> </tr> <tr> <td>PREFER</td> <td>2,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	5,000,000	PREFER	2,000,000
CLASS	AUTHORIZED							
COMMON	5,000,000							
PREFER	2,000,000							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 1435 CROSSWAYS BLVD</p> <p style="margin-left: 40px;">CITY/ST/ZIP: CHESAPEAKE, VA 23320</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: BRAD E SCHWARTZ  TITLE: CEO  ADDRESS: 1435 CROSSWAYS BLVD, Suite 301  CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: BRAD E SCHWARTZ TITLE: CEO ADDRESS: 1435 CROSSWAYS BLVD, Suite 301 CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR	
NAME: BRAD E SCHWARTZ TITLE: CEO ADDRESS: 1435 CROSSWAYS BLVD, Suite 301 CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR				
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NAME: Lynette P Harris TITLE: CFO ADDRESS: 1435 Crossways Blvd, Suite 302 CITY/ST/ZIP/CO: Chesapeake, VA 23320	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR				
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Elizabeth T Patterson DIRECTOR 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dwight C Schaubach DIRECTOR 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Lawton H Baker DIRECTOR 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Joe P Covington, JR DIRECTOR 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert M Oman DIRECTOR 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	William T Morrison CEO Mortgage 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Denys D Diaz CIO 1435 Crossways Blvd, Suite 202 Chesapeake, VA 23320	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Andrew N Lock CRO 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ BRAD E SCHWARTZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRAD E SCHWARTZ, CEO PRINTED NAME AND CORPORATE TITLE	3/30/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			